Page 1 of 1



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(((H060000782673)))

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The state of the s

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : TAXPLACE CORP.
Account Number : 120050000203
Phone : (7/2)460-1000
Fax Number : (772)460-7973

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BRAZILIAN FOODMARKET OF PSL, INC.

Certificate of Status

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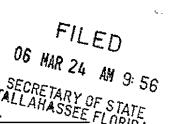
3/23/2006

(((H060000782673))) **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: BRAZILLA	AN FOODMARKET O	F PSL, INC.			
DOCUMENT N	JMBER: P06000014165					
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	<u> </u>			
Please return all c	orrespondence concerning th	is matter to the following:				
		audio Ribeiro				
	(Nam¢	of Contact Person)				
TAXPLACE CORP						
	(Fi	rm/Company)				
	2721 S US. 1 SUITE 9					
		(Address)				
		RCE, FL 34982, USA				
For further inform	City/ 5 ation concerning this matter,	State and Zip Code)				
	Claudio Ribeiro	at (772)460	-100 0			
(Name of Contact Person)		(Arca Code & Daytin	at (772) 460-1000 (Arca Code & Daytime Telephone Number)			
Enclosed is a checi	k for the following amount:					
S35 Filing Fee	S43.75 Filing Fee & Certificate of Status	[]\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
P.O. Box 6	t Section -Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL- 32301				

(((H06000078267 3)))
Articles of Amendment
to
Articles of Incorporation



	of	TALLAHASSEE FL
BRAZILI	AN FOODMARKET OF PS	L, INC. LAHASSEE FI
(Name of corpo	pration as currently filed with the Florida Dep	pt. of State)
	P06000014165	
(D	ocument number of corporation (if known)	•
Pursuant to the provisions of section dopts the following amendment(s)	on 607.1006, Florida Statutes, this Florida Statutes, the	orida Profit Corporation
IEW CORPORATE NAME (if o	changing):	
Must contain the word "corporation," "CT A professional corporation must contain	ompany", "or incorporated" or the abbreviation the word "chartered", "professional association	on "Corp.," "Inc.," or "Co.") ion," or the abbreviation "P.A.")
and/or Article Title(s) being amend	THER THAN NAME CHANGE) In ded, added or deleted: (BE SPECIFIC	.)
ARTICLE VII - THE NEW OFFICE	RS AND DIRECTORS OF THE CORPO	DRATION ARE:
TITLE: PRESIDENT/DIRECTOR		
		· · · · · · · · · · · · · · · · · · ·
CATARINA MULLER		
1280 SE NAPLES LANE		• .
PORT ST LUCIE, FL 34953	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
SHARES: 100%		,

	(Attach additional pages if necessary)	
t an amendment provides for exch or implementing the amendment it	ange, reclassification, or cancellation f not contained in the amendment itse	of issued shares, provisions lf: (if not applicable, indicate N/
		
	(continued)	

(((H060000782673)))

The date of e	ach amendment	(s) adoption: <u>03/22/2006</u>	
Effective dat	e if <u>applicable:</u> 0	3/22/2006	
		(no more than 90 days after amendment file date)	
Adoption of	Amendment(s)	(CHECK ONE)	
		was/were approved by the shareholders. The number of vote y the shareholders was/were sufficient for approval.	s cast for
fol	` *	was/were approved by the shareholders through voting group must be separately provided for each voting group) entitled nendment(s):	•
	"The number of	votes cast for the amendment(s) was/were sufficient for app	roval by
		(voting group)	
		was/were adopted by the board of directors without shareholion was not required.	der action
	ne amendment(s) vareholder action v	was/were adopted by the incorporators without shareholder a vas not required.	ection and
	sēlect	lirector, president or other officer - if directors or officers have not been ed, by an incorporator - if in the bands of a receiver, trustee, or other connect fiduciary by that fiduciary)	
		CATARINA MULLER	
		(Typed or printed name of person signing)	~ · · · ,
		President/Director	
		(Title of person signing)	· =

FILING FEE: \$35